

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, JANUARY 10, 2013
THIRD FLOOR MEETING ROOM

Revised
1/8/13

AGENDA

9:30 A.M. – ADMINISTRATIVE FUNCTION

- I. **10:00 A.M. - CALL TO ORDER**
- II. **INVOCATION**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **COMMISSIONERS COMMENTS**
 - A. [Update of Board](#) of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and Lori L. Depies, County Manager
- V. **PUBLIC COMMENTS – (Five Minute Presentation)**
- VI. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*
 - A. 2013 National Mentoring Month Proclamation
 - B. FrederickWORKS! One Job at a Time Recognition – [Frederick Air](#) Heating and Air Conditioning
 - C. [Appointments](#)/Reappointments to Boards/Commissions – Joyce Grossnickle, Office of the County Manager
(10 Minutes - Board Decision) **1**
- VII. **CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)** **2**

The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.
- VII. **PUBLIC HEARING**
 - A. [Agricultural Preservation](#) Easement Applications – Anne Bradley, Community Development Division
Public comments will be limited to five minutes for individual speakers.
The Board may take action following the public hearing. **3**

The following item was added to the agenda:

- VIII. **AGENDA BRIEFING**

Thursday, January 17 at 10:00 a.m.

 - Amendment to the List of Exempt Employees – Linda Thall, Office of the County Attorney
 - Amendments to the Standard Details (Including Special Provisions) for Water Mains, Sanitary Sewers and Related Structures – Rod Winebrenner and Bud Creighton, Utilities and Solid Waste Management Division

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IX. WORKSESSION

A. [Critical Farms Program](#) – Blickenstaff Request – Anne Bradley, Community Development Division
(10 Minutes - Board Decision) **4**

B. [Town of New Market](#) “Express Approval” Request for Application of Municipal Zoning – Tim Goodfellow, Community Development Division
(10 Minutes - Board Decision) **5**

X. ADMINISTRATIVE BUSINESS *(Public comments are not received for administrative business items, but will be accepted at the beginning and the end of the meeting.)*

A. Approval of Board of County Commissioners' Meeting Minutes
(5 Minutes - Board Decision)

B. Bid Awards – Diane George, Finance Division
a. [Purchasing Memo #13-078](#) – Development of the Challenge Live Interactive Website for the Green Homes Challenge Program
b. [Purchasing Memo #13-086](#) – Meal Preparation for Meals on Wheels (Sole Source contract to Homewood at Crumland Farms)
(10 Minutes - Board Decision) **6(a-b)**

C. [Release of Third Quarter](#) Library Funding – Darrell Batson, Frederick County Public Libraries
(10 Minutes - Board Decision) **7**

D. [Debt Affordability Analysis](#) and Other Capital Improvements Program (CIP) Related Revenues – Kelly Weaver, Finance Division
(10 Minutes - Board Decision) **8**

E. [Frederick County](#) Government Strategic Plan FY 2011 – 2015 – Lori Depies, Office of the County Manager
(10 Minutes - Board Information) **9**

XI. COMMISSIONERS COMMENTS

XII. PUBLIC COMMENTS – (Five Minute Presentation)

XIII. QUESTIONS - PRESS

XIV. ADJOURN

The County's Ethics Ordinance (Chapter 1-7.1-8) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

CONSENT AGENDA DETAIL

BID AWARD

1. [Purchasing Memo #13-086](#) – Rescind Award Recommendation, Bid #13-CP-02, Miscellaneous Bridge Painting

BUDGET TRANSFERS

1. #BT-13-094, Citizens Care and Rehabilitation Center
2. #BT-13-095, Citizens Care and Rehabilitation Center

GRANT

1. [Bureau of Justice](#) Assistance Grant (BJAG) to Aid in Compliance with Prison Rape Elimination Act (PREA) – Keith Welty, Sheriff's Office

The following item was added to the agenda:

2. [FY 2014 Rideshare](#) Grant Application – Nancy Norris, Citizens Services Division